

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 30, 2005 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF CIVIL SERVICE

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| 1) | Career Growth Associates,
Inc.
Royal Oak, MI | \$ 90,000.00 Total
FY 06-08 \$30,000 per year
100% Restricted Funds
Contract for legal
investigative training courses |
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2. DEPARTMENT OF COMMUNITY HEALTH

The following are FY 04/05 agreements and amendments:

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|----|---|---|
| 1) | Detroit Area Agency on Aging
Detroit, MI | \$ 215,473.00 Amendment
\$ 9,862,201.00 New Total
56.71% Federal 43.29% State GF
Grant to provide funding for
home- and community-based
services to the elderly and
the disabled as an option to
institutionalization in
nursing facilities |
| 2) | Total Health Care
Detroit, MI | \$ 150,000.00 Amendment
\$ 390,000.00 New Total
69% Federal 31% State GF
Grant agreement to provide
medical care services to
children of low-income
families |
| 3) | Calhoun Health Plan
Battle Creek, MI | \$ 144,000.00 Total
69% Federal 31% State GF
Grant agreement to provide
funding for the Childless
Adult Medical benefit coverage |

2. DEPARTMENT OF COMMUNITY HEALTH continued

The following are FY 05/06 agreements:

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| 4) | Lansing Area AIDS Network
Lansing, MI | \$ 107,106.00 Total
100% Federal
Grant to provide funding to
oversee the process &
performance for the provision
of housing opportunities for
persons with HIV/AIDS eligible
activities per plan developed
by the HIV Care Consortium |
| 5) | Community AIDS Resource and
Education Services
Kalamazoo, MI | \$ 224,398.00 Total
100% Federal
Grant to provide funding to
oversee the process &
performance for the provision
of housing opportunities for
persons with HIV/AIDS eligible
activities per plan developed
by the HIV Care Consortium |
| 6) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 129,525.00 Total
100% Federal
Grant agreement to provide
funding to oversee the process
& performance for the
provision of housing
opportunities for persons with
HIV/AIDS eligible activities
per plan developed by the HIV
Care Consortium |
| 7) | Munson Medical Center -
Thomas Judd Center
Traverse City, MI | \$ 64,692.00 Total
100% Federal
Grant agreement to provide
funding to oversee the process
& performance for the
provision of housing
opportunities for persons with
HIV/AIDS eligible activities
per plan developed by the HIV
Care Consortium |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 8) | Southwest Counseling
and Development Services
Detroit, MI | \$ 531,708.00 Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |
| 9) | Housing Plus - Oakland County
Pontiac, MI | \$ 315,120.00 Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |
| 10) | Detroit East, Inc.-Community
Mental Health Center
Detroit, MI | \$ 283,008.00 Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |
| 11) | Coalition on Temporary
Shelter
Detroit, MI | \$ 632,472.00 Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |
| 12) | Development Centers, Inc.
Detroit, MI | \$ 300,072.00 Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 13) | Arthritis Foundation
Michigan Chapter
Troy, MI | \$ 215,000.00 Total
14% Federal 86% State GF
Grant agreement to provide
funding to increase access and
participation in arthritis
self help management and
empowerment. Develop skill
among health care providers
for diagnosing and treating
juvenile arthritis |
| 14) | Children's Hospital of
Michigan
Detroit, MI | \$ 930,866.00 Total
100% State Restricted
Grant agreement to provide
funding for a diagnostic and
medical management clinic for
newborns with metabolic
disorders |
| 15) | Neighborhood Service
Organization
Detroit, MI | \$ 55,500.00 Total
100% Federal
Grant agreement to provide
funding for services to assist
people with mental illness who
are homeless or at imminent
risk of homelessness |
| 16) | Sacred Heart Rehabilitation
Center
Memphis, MI | \$ 166,104.00 Total
100% Federal
Grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to
qualified persons |
| 17) | Creative Housing
Oxford, MI | \$ 152,760.00 Total
100% Federal
Grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to
qualified persons |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 18) | Housing Plus - Bay County
Pontiac, MI | \$ 53,760.00 Total
100% Federal
Grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to
qualified persons |
| 19) | Housing Plus - Genesee
County
Pontiac, MI | \$ 166,464.00 Total
100% Federal
Grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to
qualified persons |
| 20) | Foundation for Mental Health
raverse City, MI | \$ 134,952.00 Total
100% Federal
Grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to
qualified persons |
| 21) | Lighthouse of Oakland County
Pontiac, MI | \$ 40,200.00 Total
100% Federal
Grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to
qualified persons |
| 22) | Restoration Community
Outreach Saginaw, MI
Saginaw, MI | \$ 102,264.00 Total
100% Federal
Grant agreement to provide
funding for rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to
qualified persons |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 23) | Residential Services of
Southwest Michigan
Niles, MI | \$ 163,305.00 Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |
| 24) | Safe Horizons
Port Huron, MI | \$ 79,263.00 Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |
| 25) | Southwest Community Action
Agency
Benton Harbor, MI | \$ 60,707.00 Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |
| 26) | Residential Services of
Southwest Michigan
Niles, MI | \$ 50,430.00 Total
100% Federal
Grant agreement to provide
funding for the Supportive
Housing program and the PATH
programs in order to provide
permanent housing and
supportive services to persons
who are homeless and who have
a disability |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 27) | Safe Horizons
Port Huron, MI | \$ 104,366.00 Total
100% Federal
Grant agreement to provide
funding for the Supportive
Housing program and the PATH
programs in order to provide
permanent housing and
supportive services to persons
who are homeless and who have
a disability |
| 28) | Human Development Commission
Caro, MI | \$ 167,403.00 Total
100% Federal
Grant agreement to provide
funding for the Supportive
Housing program and the PATH
programs in order to provide
permanent housing and
supportive services to persons
who are homeless and who have
a disability |
| 29) | Housing Services for
Eaton County
Charlotte, MI | \$ 36,827.00 Total
100% Federal
Grant agreement to provide
funding for the Supportive
Housing program and the PATH
programs in order to provide
permanent housing and
supportive services to persons
who are homeless and who have
a disability |
| 30) | Sickle Cell Association of
American Michigan Chapter
Detroit, MI | \$ 949,392.00 Total
100% State Restricted
Grant agreement to provide
funding for services to
families with newborns who
have sickle cell anemia and
sickle cell trait |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 31) | Michigan Association for
Local Public Health
Lansing, MI | \$ 97,271.00 Total
100% Federal
Agreement to provide funding
for the coordination of the
Great Lakes Boarder Health
Initiative |
| 32) | Cherry Street Health Services
Grand Rapids, MI | \$ 30,274.00 Total
100% Federal
Grant agreement to provide
funding to increase the
immunization coverage levels
of children 19-35 months of
age seen at this federally
qualified health center/rural
health clinic |
| 33) | Children's Hospital of
Michigan
Detroit, MI | \$ 76,779.00 Total
100% Federal
Grant agreement to provide
funding for an immunization
clinic |
| 34) | Michigan Primary Care
Association
Okemos, MI | \$ 105,600.00 Total
100% Federal
Grant agreement to provide
funding to clinics serving
special populations, including
community health centers,
rural health centers, and
tribal health centers, to
increase the number of
children 19-35 months of age
seen in these agencies who are
completely immunized |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 35) | American Lung Association
of Michigan
Lansing, MI | \$ 197,561.00 Total
100% Federal
Grant agreement to provide
funding for the promotion of
activities, which will assist
local health departments and
health care professionals in
reducing the incidence of
Tuberculosis in Michigan |
| 36) | Center for Social Gerontology
Ann Arbor, MI | \$ 235,000.00 Total
100% State Restricted
Grant agreement to provide
funding to operate a statewide
Smoke-Free Environments Law
Project which will provide
information, consultation and
advice for businesses, local
units of governments and
individuals on policies and
practices to protect employees
and general public from
environmental tobacco smoke |
| 37) | Midland Community Cancer
Services
Midland, MI | \$ 30,000.00 Total
100% State GF
Grant agreement to implement a
community based project aimed
at preventing tobacco use,
promoting smoking cessation
and mobilizing the community
to support tobacco-free
environments |
| 38) | The Arc Michigan
Lansing, MI | \$ 132,000.00 Total
100% State GF
Grant agreement to provide
advocacy services to persons
with developmental
disabilities, through visits
to residential program
services, dwellings, and day
programs by trained volunteers
and staff of the Arc Michigan |

2. DEPARTMENT OF COMMUNITY HEALTH continued

39)	DYNS Services, Inc. Holt, MI	\$ 89,550.00 Total 100% Federal Agreement to provide funding for the Homeless Management Information System and to provide for an evaluation and final report of the Nursing Home Transitions Initiative project
40)	Michigan Interfaith Trust Fund Lansing, MI	\$ 90,000.00 Total 100% State Restricted Grant agreement to provide funding for the administration of a loan fund, available to public mental health consumers, in need of funds to avoid homelessness
41)	Gerontological Network Services Grand Rapids, MI Grand Rapids, MI	\$ 27,488.00 Total 75.7% State Restricted 24.3% Local Grant agreement to provide funding for education programs on Alzheimer's disease and related conditions for families and paid caregivers
42)	Eastern Michigan University Ypsilanti, MI	\$ 88,366.00 Total 71.4% State Restricted 28.6% Local Grant agreement to provide funding for customized training programs and materials for professionals who provide services to people with Dementia

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 43) Lansing Community College \$ 211,792.00 Total
Lansing, MI 20% Federal
 54% State Restricted
 26% Local
Grant agreement to provide
technical assistance,
education, and clearinghouse
on mental health and aging
resources
- 44) Disease and Related \$ 204,842.00 Total
Disorders 45.6 State Restricted
Southfield, MI 54.4% Local
Grant agreement to provide the
in-home respite and caregiver
education programs in
southeastern Michigan counties
- 45) Michigan Parkinson Foundation \$ 50,000.00 Total
Bingham Farms, MI 100% State Restricted
Grant agreement to increase
identification and treatment
of persons with Parkinson's
disease throughout the state
of Michigan
- 46) Munson Medical Center \$ 207,500.00 Total
Traverse City, MI 80.72% State Restricted
 19.28% Federal
Grant agreement to provide
funding for diabetes awareness
and quality of care through
the Diabetes Outreach Network
- 47) St. Mary's Health Services \$ 204,200.00 Total
Grand Rapids, MI 80.41% State Restricted
 19.59% Federal
Grant agreement to provide
funding for diabetes awareness
and quality of care through
the Diabetes Outreach Network

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 48) Bay de Noc Community College \$ 208,627.00 Total
Escanaba, MI 80.83% State Restricted
19.17% Federal
Grant agreement to provide
funding for diabetes awareness
and quality of care through
the Diabetes Outreach Network
- 49) National Kidney Foundation \$ 163,606.00 Total
of MI 100% State Restricted
Ann Arbor, MI Grant agreement to provide
funding for promoting behavior
change related to major risk
factors for cardiovascular
disease
- 50) Oakwood Healthcare System \$ 44,196.00 Total
Foundation 100% State Restricted
Dearborn, MI Grant agreement to provide
funding for promoting behavior
change in women related to
major risk factors for
cardiovascular disease
- 51) Bronson Methodist Hospital \$ 482,820.00 Total
Kalamazoo, MI 100% State GF
Grant agreement to provide
funding for comprehensive
children's multidisciplinary
specialty clinic services to
beneficiaries enrolled in the
Children's Special Health Care
Services
- 52) Russell Williams \$ 50,000.00 Total
Alpena, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM's are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 53) Brain Wiedemen \$ 50,000.00 Total
Grand Rapids, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM's are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area
- 54) Jamie Reiter \$ 50,000.00 Total
Grand Rapids, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM's are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area
- 55) Joseph Williams \$ 50,000.00 Total
Kentwood, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM's are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area
- 56) Health Management Associates \$ 125,000.00 Total
Lansing, MI 100% Federal
Grant agreement to help
enhance access to health
insurance coverage in Michigan

2. DEPARTMENT OF COMMUNITY HEALTH continued

57)	Michigan Primary Care Association Okemos, MI	\$ 129,172.00 Total 100% Federal Grant agreement to provide funding for the coordination and placement of physicians in areas where there is a shortage
58)	Tobacco Free Partners Grand Rapids, MI	\$ 78,624.00 Total 100% State Restricted Grant agreement or provide funding for education about the dangers of tobacco use and second hand smoke
59)	Leade Health - Mulvihill Group Ann Arbor, MI	\$ 1,259,000.00 Total 66% State Restricted 34% Federal Grant agreement to provide funding for the maintenance of the Smoking Cessation Telephone Counseling program and to establish a nicotine replacement therapy disbursal system
60)	Michigan Pharmacy Association Lansing, MI	\$ 75,000.00 Total 100% Federal Grant agreement to provide technical, professional and administrative support to the Strategic National Stockpile (SNS) Program to address Pharmaceutical issues associated with the Michigan SNS Program

2. DEPARTMENT OF COMMUNITY HEALTH continued

61) Tri-County Emergency Medical Control Authority Lansing, MI	\$ 1,789,766.00 Total 100% Federal Grant agreement to provide funding for the continuing of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies and other health care providers
62) Oakland County EMS Medical Control Authority Pontiac, MI	\$ 2,815,879.00 Total 100% Federal Grant agreement to provide funding for the continuing of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies and other health care providers
63) Health Emergency Medical Services Wayne, MI	\$ 3,125,590.00 Total 100% Federal Grant agreement to provide funding for the continuing of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies and other health care providers
64) Saginaw Cooperative Hospitals Saginaw, MI	\$ 1,939,673.00 Total 100% Federal Grant agreement to provide funding for the continuing of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies and other health care providers

2. DEPARTMENT OF COMMUNITY HEALTH continued

65)	Kent County Emergency Medical Services Grand Rapids, MI	\$ 2,149,623.00	Total 100% Federal Grant agreement to provide funding for the continuing of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies and other health care providers
66)	Kalamazoo County Medical Control Authority Kalamazoo, MI	\$ 1,720,546.00	Total 100% Federal Grant agreement to provide funding for the continuing of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies and other health care providers
67)	Munson Medical Center Traverse City, MI	\$ 1,358,146.00	Total 100% Federal Grant agreement to provide funding for the continuing of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies and other health care providers
68)	Marquette General Hospital Marquette, MI	\$ 1,146,436.00	Total 100% Federal Grant agreement to provide funding for the continuing of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies and other health care providers

2. DEPARTMENT OF COMMUNITY HEALTH continued

69)	Michigan Fitness Foundation Lansing, MI	\$ 1,821,101.00 Total 49% State Restricted 39% Local 11% Fees and Collections 1% Other Grant agreement to provide funding to assist several Michigan communities for development of active community environments and to promote walking and bicycling to school
70)	Salvation Army Harbor Light Detroit, MI	\$ 4,078,233.00 Total 65.84% Federal 21.95% State GF 12.21% Local Grant agreement to provide funding to administer and purchase substance abuse treatment and prevention services
71)	Prevention Michigan East Lansing, MI	\$ 742,431.00 Total 25.73% Federal 60.53% GF/GP 13.74% Local Grant agreement to provide funding to administer and purchase substance abuse treatment and prevention services
72)	Various Vendors (Listing on file)	\$102,677,917.00 Total 50% State Restricted 45% Federal 5% GF/GP Grant agreement to provide funding for the prevention and reduction of drug and alcohol abuse and dependency

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 73) | Michigan Center for Rural
Health
East Lansing, MI | \$ 1,272,094.00 Total
10% State GF 4% Local
86% Federal
Grant agreement to provide
funding for the administration
of the Rural Hospital
Flexibility program and State
of Office of Rural Health
Program |
| 74) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 450,306.00 Total
100% Federal
Grant agreement to provide
funding for Centers for
Medicare and Medicaid Services
grant activities |
| 75) | Lake Superior State
University
Sault Ste. Marie, MI | \$ 89,520.00 Total
75% Federal 25% Local
Grant agreement to provide
funding for the enhancement of
nurse education |
| 76) | National Kidney Foundation
Pittsfield Township, MI | \$ 596,600.00 Total
18.10% Federal
81.90% State Restricted
Agreement to provide funding
for the Regional Diabetes
Outreach Network and implement
a statewide media campaign |
| 77) | Arab American and Chaldean
Council
Lathrup Village, MI | \$ 50,000.00 Total
100% Federal
Agreement to provide funding
for promoting smoking
cessation and mobilizing the
community to support tobacco-
free environments among
communities of color |

2. DEPARTMENT OF COMMUNITY HEALTH continued

78)	The Asian Center Grand Rapids, MI	\$ 65,000.00 Total 100% Federal Agreement to provide funding for promoting smoking cessation and mobilizing the community to support tobacco- free environments among communities of color
79)	Black Caucus Foundation Detroit, MI	\$ 35,000.00 Total 100% Federal Agreement to provide funding for promoting smoking cessation and mobilizing the community to support tobacco- free environments among communities of color
80)	Detroit Urban League, Inc. Detroit, MI	\$ 30,000.00 Total 100% Federal Agreement to provide funding for promoting smoking cessation and mobilizing the community to support tobacco- free environments among communities of color
81)	Faith Access to Community Economic Development Flint, MI	\$ 60,000.00 Total 100% Federal Agreement to provide funding for promoting smoking cessation and mobilizing the community to support tobacco- free environments among communities of color
82)	Latino Family Services Detroit, MI	\$ 40,000.00 Total 100% Federal Agreement to provide funding for promoting smoking cessation and mobilizing the community to support tobacco- free environments among communities of color

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 83) | Affirmations Lesbian and Gay
Community Center
Ferndale, MI | \$ 35,000.00 Total
100% Federal
Agreement to provide funding
for promoting smoking
cessation and mobilizing the
community to support tobacco-
free environments among
disparately affected
communities |
| 84) | Quality Community Care
Council
Lansing, MI | \$ 62,000.00 Total
100% Federal
Grant agreement to provide
funding for the enhancement
and support of direct care
service providers |
| 85) | Various Vendors
(Listing on file) | \$ 92,200,562.00 Total
69% Federal 31% State GF
Grant agreement to provide
funding for the Childless
Adult Medical benefit coverage |
| 86) | Michigan State University
Kalamazoo Center for
Medical Studies
East Lansing, MI | \$ 141,428.00 Total
100% State Restricted
Grant agreement for the
continued implementation of
pre-hospital data collection
need to assess the need for and
the quality of emergency
medical services in Michigan |
| 87) | Various Vendors
(Listing on file) | \$ 38,446,500.00 Total
69% Federal 31% State GF
Grant agreement to provide
medical and dental care
services to children of low-
income families |

2. DEPARTMENT OF COMMUNITY HEALTH continued

88)	National Kidney Foundation Pittsfield Township, MI	\$ 518,374.00 Total 32.5% Federal 67.5% State Restricted Grant agreement to provide funding for the State Renal Task Force Report. To utilize existing resources to prevent kidney disease in Michigan
89)	Various Vendors (Listing on file)	\$ 497,794.00 Total 100% State GF Grant agreement to provide funding for comprehensive children's multi-disciplinary specialty clinic services to beneficiaries enrolled in children's special health care services
90)	Michigan Primary Care Association Okemos, MI	\$ 56,000.00 Total 100% Federal Grant agreement to provide funding for the support and maintenance of a statewide oral health coalition in the research, intervention and evaluation of oral health activities
91)	Nurse Family Partnership Denver, CO	\$ 77,255.00 Total 50% Federal 50% State GF Grant agreement to provide funding for the Home Visiting Nurses Model in a Michigan as well as data entry, technical assistance and consultation

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 92) Center for Family Health, Inc. \$ 230,000.00 Total
Jackson, MI 60% Federal 19% Local
21% State Restricted
Grant agreement to enable
clients to freely determine the
number and spacing of their
children and to avert the
potential incidence of
maternal and infant deaths
- 93) North Oakland Medical Center \$ 240,000.00 Total
Pontiac, MI 30% Federal 57% Local
13% State Restricted
Grant agreement to enable
clients to freely determine the
number and spacing of their
children and to avert the
potential incidence of
maternal and infant deaths
- 94) Oakwood Healthcare System \$ 65,000.00 Total
Taylor Clinic 40% Federal 39% Local
Dearborn, MI 21% State Restricted
Grant agreement to enable
clients to freely determine the
number and spacing of their
children and to avert the
potential incidence of
maternal and infant deaths
- 95) Detroit Community Health \$ 249,000.00 Total
Connection 100% Federal
Detroit, MI Grant agreement to enable
clients to freely determine
the number and spacing of
their children and to avert
the potential incidence of
maternal and infant deaths

2. DEPARTMENT OF COMMUNITY HEALTH continued

96)	Planned Parenthood of South Central MI Kalamazoo, MI	\$ 190,000.00 Total 84% Federal 16% Local Grant agreement to provide funding to assist in providing family planning services to individual with economic or other access problems who are unable to secure comparable services
97)	Catholic Social Services of Muskegon Muskegon, MI	\$ 186,000.00 Total 66% Federal 34% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
98)	Human Aid, Inc. Clare, MI	\$ 260,000.00 Total 65% Federal 35% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
99)	Jackson County Jackson, MI	\$ 240,000.00 Total 66% Federal 34% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
100)	Lakeshore Pregnancy Center Holland, MI	\$ 186,000.00 Total 66% Federal 34% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
101)	Tuscola County Intermediate School District Caro, MI	\$ 193,000.00 Total 66% Federal 34% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds

2. DEPARTMENT OF COMMUNITY HEALTH continued

102)	Northwest MI Health Services, Inc Traverse City, MI	\$ 54,050.00 Total 50% Federal 50% State GF Grant agreement to provide funding for assuring all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry
103)	Intercare Community Health Network Bangor, MI	\$ 107,964.00 Total 50% Federal 50% State GF Grant agreement to provide funding for assuring all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry
104)	Health Delivery, Inc. Saginaw, MI	\$ 58,486.00 Total 50% Federal 50% State GF Grant agreement to provide funding for assuring all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry
105)	Hurley Medical Center Flint, MI	\$ 51,900.00 Total 28.9% Federal 71.1% Local Grant agreement to provide funding to identify and eliminate disparities in Asthma Education and treatment in Michigan

2. DEPARTMENT OF COMMUNITY HEALTH continued

106)	DYNS Services, Inc. Holt, MI	\$ 25,000.00 Total 100% Federal Grant agreement to provide funding for the continue development of the Quality Improvement System for Long- Term Care
107)	Michigan Association of Centers for Independent Living Haslett, MI	\$ 36,508.00 Total 100% Federal Grant agreement to provide funding for the development of a nursing facilities curriculum
108)	Left Intentional Blank	
109)	Great Lakes Inter Tribal Council Lac Du Flameau, WI	\$ 22,656.00 Amendment \$ 115,813.00 New Total 100% Federal Grant agreement to provide funding for continued public health and bioterrorism technical planning support
110)	Spectrum Health DeVos Children's Hospital Grand Rapids, MI	\$ 35,000.00 Total 100% Federal Grant agreement to provide funding for the development of a community booster seat intervention

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 111) | D.A. Blodgett Services
for children
Grand Rapids, MI | \$ 98,976.00 Total
56.5% GF 43.3% Other
Grant agreement to provide
funding for special needs
adoption for children with
special needs |
| 112) | Child Care Coordinating
Council of Detroit/Wayne
County
Detroit, MI | \$ 72,300.00 Total
100% Federal
Grant agreement to provide
funding for young children in
child care to receive better
quality childcare |
| 113) | Michigan 4C Association
Lansing, MI | \$ 65,000.00 Total
100% Federal
Grant agreement to provide
funding for young children in
childcare to receive better
quality childcare |

3. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|--|
| 1) | Michael J. Ballard, D.D.S.
Gladstone, MI | \$ 132,600.00 Total
FY 06 100% General Fund
To provide dental services to
prisoners |
| 2) | Keith Crittenden
Standish, MI | \$ 25,347.00 Total
FY 06 100% General Fund
To provide x-ray technician
services to prisoners |
| 3) | William Gillette, D.D.S.
Pellston, MI | \$ 61,300.00 Total
FY 06 100% General Fund
To provide dental services to
prisoners |
| 4) | Bruce MacDonald, D.D.S.
Lake Linden, MI | \$ 61,200.00 Total
FY 06 100% General Fund
To provide dental services to
prisoners |

3. DEPARTMENT OF CORRECTIONS continued

- | | | |
|----|---|---|
| 5) | Kalamazoo Probation
Enhancement Program
Kalamazoo, MI | \$ 150,000.00 Amendment
\$ 300,000.00 New Total
FY 06 \$150,000.00
100% General Fund
To provide STOP beds to male
offenders in Muskegon County |
| 6) | Kalamazoo Probation
Enhancement Program
Kalamazoo, MI | \$ 92,778.00 Amendment
\$ 185,556.00 New Total
FY 06 \$92,778.00
100% General Fund
To provide STOP beds and
substance abuse testing to male
officers in Calhoun County |
| 7) | West Michigan Therapy
Kalamazoo, MI | \$ 50,000.00 Amendment
\$ 100,000.00 New Total
FY 06 \$50,000.00
100% General Fund
To provide STOP beds and
substance abuse testing to
female offenders |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|--|--|
| 1) | United States Department
of Interior
Lansing, MI | \$ 302,000.00 Total
FY 05 100% Restricted
Joint Funding Agreement for
Lake Water Quality Assessment
Monitoring Plan |
| 2) | Harm Leroy
Otsego, MI | \$ 35,000.00 Amendment
\$ 70,250.00 New Total
FY 05 100% Restricted
Scrap Tire Clean Up Grant |
| 3) | M-66 Auto Inc.
Sears, MI | \$ 60,000.00 Amendment
\$ 707,700.00 New Total
FY 05 100% Restricted
Scrap Tire Clean Up Grant |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- 4) John Kotarski \$ 100,000.00 Amendment
Burton, MI \$ 114,550.00 New Total
FY 05 100% Restricted
Scrap Tire Clean Up Grant
- 5) Grand Valley State University \$ 42,888.00 Total
Allendale, MI **FY 05** 100% Federal Funds
Pass-through grant to identify
the impact of wetland
fragmentation on biodiversity
of plant, invertebrate, and
fish communities
- 6) U.S. Geological Survey \$ 241,200.00 Total
Lansing, MI **FY 06** 40% GF/GP 60% Restricted
Joint funding agreement

5. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- 1) Michigan Library Consortium \$ 510,000.00 Total
Lansing, MI **FY 05-08** 100% Federal Funds
Support Services for all
Michigan Libraries with regard to the
Michigan Electronic Library (MEL)

6. DEPARTMENT OF HUMAN SERVICES

- 1) Michigan State University \$ 99,414.00 Amendment
East Lansing, MI \$ 1,431,044.00 New Total
FY 06 100% Federal
Better Kid Care training
- 2) Jung Do Martial Arts Academy \$ 18,000.00 Amendment
Flint, MI \$ 495,226.00 New Total
FY 05 100% Federal
Programs for youth outside the
traditional classroom
encouraging learning through
academics and recreation
- 3) YWCA of Bay County \$ 19,535.00 Amendment
Bay City, MI \$ 78,140.00 Total
FY 06 100% Federal
Parenting education

6. DEPARTMENT OF HUMAN SERVICES continued

4)	Training and Treatment Innovations Clawson, MI	\$ 31,000.00 Amendment \$ 121,000.00 New Total FY 06 100% Federal Parent Aide Services
5)	Caregivers Detroit, MI	\$ 90,000.00 Total FY 06 100% Federal Parent Aide Maintenance and Recruitment and Training programs
6)	Various (Listing on file)	\$ 27,144,968.00 Total FY 06 66% Federal 34% County Child Support/Prosecuting Attorney and Friend of the Court Combination services
7)	Various (Listing on file)	\$ 78,727,161.00 Total FY 06 66% Federal 34% County Child Support/Friend of the Court services
8)	Various (Listing on file)	\$ 897,220.00 Total FY 06 66% Federal 34% County Child Support/Medical services
9)	Various (Listing on file)	\$ 13,588,655.00 Total FY 06 66% Federal 34% County Child Support/Prosecuting Attorney services
10)	Iosco County Family Court Tawas City, MI	\$ 90,740.00 Amendment \$ 362,960.00 New Total FY 06 100% Federal Intensive Community Treatment Services

6. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|---|--|
| 11) | Wedgwood Christian Services
Grand Rapids, MI | \$ 25,000.00 Amendment
\$ 100,000.00 New Total
FY 06 100% Federal
Juvenile Justice Reintegration
Services |
| 12) | Left Intentionally Blank | |
| 13) | Orchards Children's Services
Southfield, MI | \$ 354,960.00 Total
FY 06 100% Federal
Reintegration and diversion
services to delinquent youth |
| 14) | Spectrum Human Services
Westland, MI | \$ 1,422,690.00 New Total
FY 06 100% Federal
Intensive in-home individual/
family treatment for delinquent
you and their families |
| 15) | Ingham County
Mason, MI | \$ 112,500.00 Total
FY 05 100% Federal
Delinquency Prevention |
| 16) | Various
(Listing on file) | \$ 11,007,788.25 Total
FY 06-08 90% GFGP 10% Federal
Emergency Services |
| 17) | Left Intentionally Blank | |
| 18) | Left Intentionally Blank | |

6. DEPARTMENT OF HUMAN SERVICES continued

19) Left Intentionally Blank

20) Left Intentionally Blank

21) Professional Counseling Center Port Huron, MI	\$ 32,500.00 Amendment \$ 130,000.00 New Total FY 06 100% Federal Families Together Building Solutions program
22) Leelanau Family Coordinating Lake Leelanau, MI	\$ 4,100.00 Amendment \$ 25,350.00 New Total FY 05 100% Federal
23) Various (Listing on file)	\$ 1,156,833.00 Total FY 06 100% GF/GP Provide clients with guardians/conservators and representative payee services
24) Left Intentionally Blank	
25) Pines Behavioral Health Services Coldwater, MI	\$ 19,000.00 Amendment \$ 57,605.00 New Total FY 06 100% Federal Family Services Network
26) Central Michigan District Health Dept. Mt. Pleasant, MI	\$ 21,840.00 Amendment \$ 75,530.00 New Total FY 06 100% Federal Strong Families Safe Children Coordination

6. DEPARTMENT OF HUMAN SERVICES continued

27)	Van Buren County CMH Paw Paw, MI	\$ 17,250.00 Amendment \$ 72,552.00 New Total FY 06 100% Federal Strong Families Safe Children Coordination
28)	Lapeer County KIND Lapeer, MI	\$ 39,282.00 Amendment \$ 94,039.50 New Total FY 05 100% Federal Services to elementary school aged children at risk of failing to succeed at home/school
29)	Left Intentionally Blank	
30)	Hillsdale County Senior Services Center Hillsdale, MI	\$ 45,000.00 Total FY 06 100% Federal Kinship Care
31)	Region II Community Action Agency Jackson, MI	\$ 60,000.00 Total FY 06 100% Federal Elementary Success Program
32)	Branch/Hillsdale/St. Joseph Community Health Agency Coldwater, MI	\$ 33,234.00 Total FY 06 100% Federal Provide home-based prenatal- postnatal services
33)	Thumb Area Big Brothers/ Big Sisters Caro, MI	\$ 45,000.00 Total FY 06 100% Federal Provide appropriate role model for "at-risk" youth
34)	Huron Intermediate School District Bad Axe, MI	\$ 30,000.00 Total FY 06 100% Federal M.A.S.T. program
35)	Huron Intermediate School District Bad Axe, MI	\$ 45,000.00 Total FY 06 100% Federal Alternative Education

6. DEPARTMENT OF HUMAN SERVICES continued

36) Left Intentionally Blank

37) Left Intentionally Blank

38)	CARE	\$	23,980.52	Amendment
	Fraser, MI	\$	173,977.85	New Total
		FY 06	100%	Federal
				Program to support youth with
				family members who have/are
				abusing alcohol and other
				substance. Parent component
				included.

39)	Ionia County Health	\$	10,000.00	Amendment
	Department	\$	29,998.00	New Total
	Ionia, MI	FY 06	100% Federal	
			Oral Health Promotion	

40)	Anita Salinaz	\$ 108,000.00	Total
	Lansing, MI	FY 06	100% Federal
		Neighborhood center base	
		services	

41)	Muskegon River Valley Big	\$	74,997.00	Total
	Brothers/Big Sisters	FY 06	100%	Federal
	Big Rapids, MI			Mentoring services

42)	Ausable Valley CMH	\$	25,000.00	Amendment
	Tawas, MI	\$	100,000.00	New Total
		FY 06	100% Federal	
			Wraparound services	

43) Left Intentionally Blank

6. DEPARTMENT OF HUMAN SERVICES continued

- 44) Jackson Interfaith Shelter \$ 35,001.00 Total
Jackson, MI **FY 05** 100% GF/GP
Prepared Meals
- 45) The Salvation Army \$ 66,990.00 Total
Jackson, MI **FY 06** 100% GF/GP
Homeless prevention and
transition services
- 46) Left Intentionally Blank
- 47) Left Intentionally Blank
- 48) Left Intentionally Blank

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Statewide AmeriCorps Agencies \$ 5,430,907.00 Total
(Listing on file) **FY 05** 100% Federal
Funding will be provided to the
grantees to address critical
human needs in the areas of
education, health, problem
solving, the environment, and
Homeland Security
- 2) Statewide Learn & Serve \$ 199,942.00 Total
Agencies **FY 05** 100% Federal
(Listing on file) Funding will be provided to
various statewide Learn & Serve
agencies for the implementation
of the Learning to Give
Initiative

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 3) Statewide Centers for Independent Living
(Listing on file) \$ 5,284,342.00 Total
40.8% **FY 06** Federal Funds
59.2% **FY 06** GF/GP Funds
Funding to assist the grantees in establishing and maintaining community-based Centers for Independent Living in Michigan. The centers provide information and referral, peer support, advocacy, and independent living skills training to person with disabilities throughout the State
- 4) Left Intentionally Blank
- 5) Clean Cities Idle Reduction Technologies Demonstration Grant
(Listing on file) \$ 80,000.00 Total
FY 05 100% Federal
To provide incentives to area bus and truck fleets to demonstrate the use and benefits of on-board idle reduction technologies, to increase public awareness of the viability of operating vehicles with idle reduction technologies, and to collect data and disseminate information on the use of idle reduction technologies to other fleets

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Rivzi Health Associates, Inc. \$ 500,000.00 Amendment
Southfield, MI \$ 1,250,000.00 New Total
FY 06 \$250,000.00 34% GF/GP
32% Federal 34% Restricted
To provide physical and
occupational therapy services
to the residents of the Grand
Raids Home for Veterans

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

9. DEPARTMENT OF AGRICULTURE

1) Horizon Technology Inc. \$ 77,091.00 (One-Time)
Atkinson, NH **FY 05** 100% Restricted
071I5200262 Extraction,
Digestion and Distillation
Apparatus for the Laboratory
Division

10. DEPARTMENT OF COMMUNITY HEALTH

1) Avent America \$ 27,654.00 (3 Years)
Bensenville, IL **FY 05** \$9,218.00
100% Federal
071I5200280 Breast Pumps
SPLIT AWARD

Hollister, Inc. \$ 232,664.28 (3 Years)
Libertyville, IL **FY 06** \$77,554.76 100% Federal
071I5200280 Breast Pumps
SPLIT AWARD

Medela, Inc. \$ 402,607.50 (3 Years)
McHenry, IL **FY 06** \$134,202.50 100% Federal
071I5200280 Breast Pumps
SPLIT AWARD

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Left Intentionally Blank
- 3) Primus Sterilizer Company \$ 60,568.00 (One-Time)
Inc. **FY 05** 100% Federal
Omaha, NE 071I5200253 Sterilizer

11. DEPARTMENT OF CORRECTIONS

- 1) Atlantic Textiles Co. \$ 3,360,391.00 (3 Years)
Longport, NJ **FY 05** \$93,344.19
100% Revolving
071I5200243 Flat Knit Fabric
for Michigan State Industries
- 2) Midstate Security \$ 649,740.00 (One-Time)
Grandville, MI **FY 05** 100% General
071I5200244 Security System
for the Physical Plant

12. DEPARTMENT OF EDUCATION

- 1) American Thermoform \$ 40,466.36 (One-Time)
Incorporation **FY 05** 100% Federal
L. V. ... 00302 Braille Embosser
for Michigan School for the
Blind

13. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) International Code Council \$ 1,541,200.00 (3 Years)
Country Club Hills, IL **FY 06** \$189,516.66
100% Revolving
071I5200288 Michigan Code
Books for the Bureau of
Construction Codes and Fire
Safety

13. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

2) Midstate Security \$ 34,468.60 (One-Time)
Grandville, MI **FY 05** 100% Federal
071I5200250 Security Camera
for the Michigan Career and
Technical Institute

14. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Oce North America, Inc. \$ 494,028.00 (3 Years)
Chicago, IL **FY 06** \$164,676.00
100% Revolving
071I5200234 Lease/Purchase of
Printer Upgrade and
Maintenance for the
Consolidated Print Center

15. DEPARTMENT OF NATURAL RESOURCES

1) Kent Power Equipment \$ 54,664.00 (One-Time)
Kent City, MI **FY 05** 100% Restricted
071I5200282 Industrial Tractor
Loader for the Parks and
Recreation Division

16. DEPARTMENT OF STATE POLICE

1) CMP Distributors \$ 97,321.50 (One-Time)
Detroit, MI **FY 05** 100% GF/GP
071I5200301 Holsters

2) Tri-Tech, Inc. \$ 286,020.00 (3 Years)
Southport, NC **FY 06** \$95,340.00 100% General
071I5200270 Blood Sample Kits

17. DEPARTMENT OF TRANSPORTATION

1) Aggregate Industries \$ 114,480.00 (3 Years)
Kalamazoo, MI **FY 06** \$38,160.00
100% Restricted
071I5200206 Maintenance Gravel
SPLIT AWARD

17. DEPARTMENT OF TRANSPORTATION continued

Dock 63 St. Joseph, MI	\$ 111,966.00 (3 Years) FY 06 \$37,322.00 100% Restricted 071I5200206 Maintenance Gravel SPLIT AWARD
Everett Goodrich Trucking Inc. Alpena, MI	\$ 191,400.00 (3 Years) FY 06 \$63,800.00 100% Restricted 071I5200206 Maintenance Gravel SPLIT AWARD
Fisher Transportation Co. Mt. Pleasant, MI	\$ 445,132.50 (3 Years) FY 06 \$148,377.50 100% Restricted 071I5200206 Maintenance Gravel SPLIT AWARD
Kenneth Smith Inc. Niles, MI	\$ 321,633.00 (3 Years) FY 06 \$107,211.00 100% Restricted 071I5200206 Maintenance Gravel SPLIT AWARD
Michiana Aggregate, Inc. Niles, MI	\$ 229,275.00 (3 Years) FY 06 \$76,425.00 100% Restricted 071I5200206 Maintenance Gravel SPLIT AWARD
R. Smith & Sons Trucking Inc. Allegan, MI	\$ 209,598.00 (3 Years) FY 06 \$69,866.00 100% Restricted 071I5200206 Maintenance Gravel SPLIT AWARD
Reith-Riley Construction Co. Inc. Big Rapids, MI	\$ 202,800.00 (3 Years) FY 06 \$67,600.00 100% Restricted 071I5200206 Maintenance Gravel SPLIT AWARD

17. DEPARTMENT OF TRANSPORTATION continued

Sargent Dock & Terminal Inc. \$ 28,950.00 (3 Years)
Saginaw, MI **FY 06** \$9,650.00
100% Restricted
071I5200206 Maintenance Gravel
SPLIT AWARD

18. DEPARTMENT OF TREASURY

1) Simons Michelson Zieve \$ 35,000,000.00 (2 Years)
Advertising **FY 06** \$1,750,000.00 100%
Troy, MI Restricted
071I5200224 Advertising and
Promotional Services for the
Bureau of State Lottery

CONTRACT CHANGES/EXTENSIONS

19. DEPARTMENT OF CORRECTIONS

1) Packerland, Inc. \$ 500,000.00 Amendment
Plainwell, MI \$ 3,387,921.76 New Total
FY 05 \$125,000.00
100% Revolving 071B3001362
Beef Products for Michigan
State Industries

20. DEPARTMENT OF HUMAN SERVICES/DEPARTMENT OF EDUCATION

1) Teresa Kay Marvin \$ 48,000.00 Amendment
Portland, MI \$ 93,000.00 New Total
FY 06 100% Federal
071B5200047 Parent Advocate

21. DEPARTMENT OF INFORMATION TECHNOLOGY

1) American Association of State \$ 5,316,720.00 Amendment
Highway and Transportation \$ 8,789,669.00 New Total
Federal Highway Administration **FY 05** 100% Restricted
Washington, DC 071B0000120 Software
License and Maintenance
Support Services for the
Department of
Transportation

21. DEPARTMENT OF INFORMATION TECHNOLOGY continued

2) Science Applications \$ 818,687.00 Amendment
International Corporation \$ 8,603,954.00 New Total
Lea **FY 05** 100% Federal
Withdrawn 071B2001335 Services to
Transfer Legacy System to
New System for Michigan
State Police Criminal
Justice Information Center

22. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Maximus \$ 250,000.00 Amendment
Lansing, MI \$ 847,344.00 New Total
FY 06 80% General
20% Restricted 071B4200047
Cost Allocation Plan
Consulting for the State
Budget Office

23. DEPARTMENT OF STATE POLICE

1) Pace and Partners \$ 250,000.00 Amendment
Lansing, MI \$ 1,149,250.00 New Total
FY 05 \$50,000.00
100% Federal 071B1001664
Creative Design for
Advertising for the Office
of Highway and Safety

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

24. DEPARTMENT OF CORRECTIONS

- 1) Maurice Spearman # 158437 \$ 60.40 **AMENDED**

The claimant (05-SAB/DOC-131) requests \$60.40 reimbursement for his footlocker altered by staff making it contraband at other facilities. The Board approved this claim earlier this year. Staff will re-rivet the locking mechanism to the footlocker when he leaves the facility; therefore, the Department recommends denial of this claim.

25. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Diane Doubrava \$239.78

The claimant (05-SAB-097) requests \$239.78 reimbursement for damage to her vehicle when the gate came down on it while parked in City of Cadillac Parking lot. Since this was not a State-owned lot, the Department recommends denial of this claim.

- 2) Mary Dell Moore \$223.35

The claimant (05-SAB-129) requests \$223.35 reimbursement for damage to her vehicle from a piece of concrete falling from the ceiling of the Ottawa ramp onto her windshield. The Department recommends approval of this claim.

26. DEPARTMENT OF NATURAL RESOURCES

- 1) Auto Owners Insurance Co. \$435.78
(Subrogate Harold Meewenberg)

The claimant (05-SAB-095) requests \$435.78 reimbursement for damage to their insured's vehicle when a DNR employee hit it while driving a golf cart. This claim was approved by the Board earlier this year, but it was determined claimant had already filed with his insurance company. The insurance company had already paid for the damage, so DNR never reimbursed him. The Department recommends approval of this claim.

26. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Joseph Scott Ingraham \$ 40.00

The claimant (05-SAB-102) requests \$40.00 reimbursement for his fishing rod broken by DNR Officer. The Department recommends approval of this claim.

27. DEPARTMENT OF STATE

- 1) Norma Barnhard \$960.00

The claimant (05-SAB-099) requests \$960.00 reimbursement for costs incurred as a result of Department of State error. The Department recommends approval of \$40.00 for the unnecessary inspection and travel costs.

- 2) Michele Brown \$ 66.00

The claimant (05-SAB-062) requests \$66.00 reimbursement for costs incurred as a result of apparent Department of State error. The Department will issue her a refund directly. The Department recommends denial of this claim.

- 3) Daisy Marie Darnell \$ 20.00

The claimant (05-SAB-116) requests \$20.00 reimbursement for a stop payment fee because of a check lost in a robbery of the branch office. The Department recommends approval of this claim.

- 4) Mattie Jacobs-Miller \$170.00

The claimant (05-SAB-103) requests \$170.00 reimbursement for towing and impound costs due to an invalid plate error. The vehicle was towed because the driver had a suspended license and there was a warrant for his arrest and the passenger was not a license driver. The Department recommends denial of this claim.

28. DEPARTMENT OF STATE POLICE

- 1) Tenneh Fallen \$511.40

The claimant (05-SAB-047) requests \$511.40 reimbursement for her back windshield broken when a State Trooper and suspect crashed into her vehicle during a chase. The Department recommends approval of this claim.

- 2) Thomas Tolles \$952.61

The claimant (05-SAB-082) requests \$952.61 reimbursement for damage to his vehicle after instructing the officer on how to open the car's custom installed doors. The officer disregarded his instructions. The Department recommends approval of this claim.

29. DEPARTMENT OF TRANSPORTATION

- 1) Marilyn Krammer \$999.99

The claimant (05-SAB-091) requests \$999.99 reimbursement for damage done to her vehicle after hitting an uncovered manhole. The Department did not have any crews working in the area that day so an employee did not leave the manhole cover off the manhole. The State of Michigan cannot be responsible for the acts of the public. The State of Michigan did not have notice of the open manhole until the claimant alerted them to the situation. The Department recommends denial of this claim.

- 2) Pamela Merritt \$118.19

The claimant (05-SAB-125) requests \$118.19 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends approval of this claim.

- 3) Arthur Rutland \$999.99

The claimant (05-SAB-121) requests \$999.99 reimbursement for damage to his vehicle when employees were sand blasting the Bluewater Bridge and hit his vehicle with the rocks thrown up by the sandblasting. Department recommends approval of this claim for \$999.99.

29. DEPARTMENT OF TRANSPORTATION continued

4) Les Saunders \$766.44

The claimant (05-SAB-124) requests \$766.44 reimbursement for damage to his vehicle after hitting a pothole. The Department recommends approval of this claim.

5) James Schafrank \$500.00

The claimant (05-SAB-127) requests \$500.00 reimbursement of his insurance deductible for damage to his vehicle after hitting a pothole. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

30. DEPARTMENT OF ATTORNEY GENERAL

Requests approval for write-offs of 11,284 delinquent restitution accounts as uncollectable, representing a total indebtedness of \$15,299,401.56. These debts are barred by the Statute of Limitations in accordance with MESC v Westphal.

31. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities

Crane Correctional Facility, 7/8/2005
Muskegon Correctional Facility, 7/8/2005

32. DEPARTMENT OF TREASURY

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A Copy of the report is on file with the State Administrative Board Secretary.

David Engberg Claim May 2005-approved

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 30, 2005 Meeting 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

1)	Building Bridges Therapy Center Plymouth, MI	\$ 5,000.00 Amendment \$ 30,000.00 New Total FY 05 70% GF/GP 15% Federal 15% Restricted Additional funding for mandated assessment and speech and language services for children in a school in an in- patient psychiatric hospital
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2s. DEPARTMENT OF NATURAL RESOURCES

1)	Minnesota Department of Natural Resources St. Paul, MN	\$ 33,000.00 Total FY 06 100% Restricted Mortality of walleye caught in live-release tournaments
2)	Huron Pines Resource Conservation and Development Council Grayling, MI	\$ 65,000.00 Total FY 06 100% Restricted Fish habitat, stream improvement, and erosion control grant
3)	Conservation Resource Alliance Traverse City, MI	\$ 35,000.00 Total FY 06 100% Restricted Fish habitat, stream improvement, and erosion control grant
4)	Snowmobile Clubs Equipment Grants (Listing on file)	\$ 1,917,000.00 Total FY 06 100% Restricted Trail grooming equipment grants

2s. DEPARTMENT OF NATURAL RESOURCES continued

- | | | |
|----|---|---|
| 5) | Benzie-Manistee Snowbirds
Brethren, MI | \$ 232,805.00 Amendment
\$ 325,205.00 New Total
FY 06 100% Restricted
Bridge replacement grant on
snowmobile trail |
| 6) | North Country Snowmobile
Club
Ontonagon, MI | \$ 262,805.00 Amendment
\$ 430,569.00 New Total
FY 06 100% Restricted
Bridge replacement grants on
snowmobile trails |

3s. DEPARTMENT OF STATE

- 1) left blank intentionally

SECTION II. DMB CONTRACTS

Requests approval of the following:

4s. DEPARTMENT OF AGRICULTURE

- | | | |
|----|---|---|
| 1) | West Michigan Sign Company
Howard City, MI | \$ 28,375.00 (2 Months)
FY 05 100% Federal
071I5200353 Removal of
Existing Freeway Signs for
Emerald Ash Borer for Pest and
Pest Plant Management |
|----|---|---|

5s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---------------------------------------|--|
| 1) | Fisher Scientific
Hanover Park, IL | \$ 26,890.00 (one-time)
FY 05 100% Federal
391R5201124 Eppendorf
Centrifuges and Accessories as
part of the CDC program to
ensure the U.S. Mail system in
Michigan is free of Anthracis |
|----|---------------------------------------|--|

6s. DEPARTMENT OF CORRECTIONS

1) Alexander Chemical Corp. Lisle, IL	\$ 144,588.45 (3 Years) FY 05 100% Revolving 071I5200201 Quaternary Ammonium Derivatives for Michigan State Industries - SPLIT AWARD
DBT Chemicals Raleigh, NC	\$ 569,497.50 (3 Years) FY 05 100% Revolving 071I5200201 Quaternary Ammonium Derivatives for Michigan State Industries - SPLIT AWARD
Stone Soap Co. Sylvan Lake, MI	\$ 1,023,385.50 (3 Years) FY 05 100% Revolving 071I5200201 Quaternary Ammonium Derivatives for Michigan State Industries - SPLIT AWARD
Interstate Chemical Co. Wayne, MI	\$ 1,314,830.70 (3 Years) FY 05 100% Revolving 071I5200201 Quaternary Ammonium Derivatives for Michigan State Industries - SPLIT AWARD
Webb Chemical Service Corp. Muskegon, MI	\$ 1,544,229.90 (3 Years) FY 05 100% Revolving 071I5200201 Quaternary Ammonium Derivatives for Michigan State Industries - SPLIT AWARD
Univar USA Inc. Taylor, MI	\$ 1,555,212.77 (3 Years) FY 05 100% Revolving 071I5200201 Quaternary Ammonium Derivatives for Michigan State Industries - SPLIT AWARD

6s. DEPARTMENT OF CORRECTIONS continued

PVS Nolwood Chemical
Detroit, MI

\$ 1,684,434.50 (3 Years)
FY 05 100% Revolving
 071I5200201 Quaternary
 Ammonium Derivatives for
 Michigan State Industries -
SPLIT AWARD

Austin Sales Group Inc.
Bloomfield Hills, MI

\$ 2,479,754.30 (3 Years)
FY 05 100% Revolving
 071I5200201 Quaternary
 Ammonium Derivatives for
 Michigan State Industries -
SPLIT AWARD

- 2) Michigan Police Equipment,
Inc.
Charlotte, MI

\$ 1,025,826.88 (3 Years
FY 06 \$341,942.26
 100% Revolving Fund
 071I5200305 Ammunition

7s. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Iknowvate
Livonia, MI

\$ 657,153.00 (1 Year)
FY 05 60% Restricted
 40% Federal 071B5200361
 Iknowvate Michigan Air
 Compliance and Evaluation
 System project for the
 Department of Environmental
 Quality

CHANGES/EXTENSIONS

8s. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) eLearning Innovations, Inc.
Stillwater, OK

\$ 64,000.00 Amendment
FY 06 58% Federal 42 % GF/GP
 071B4200362 Online web-
 based training for the
 Department of Human
 Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

9s. DEPARTMENT OF HUMAN SERVICES

Requests approval of the Establishment Grant Agreement.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S E C O N D
S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 30, 2005 Meeting 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. **DEPARTMENT OF TREASURY**

1)	Tax Management Associates, Inc. Brighton, MI	\$ 3,500,000.00 (1 year) FY 05 \$291,667.00 FY 06 \$3,208,333.00 100% GF/GP 071I5200207 Personal Property Audits
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

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